Morgan County Parks & Recreation

Date: 9/17/14

Time: 7:09 PM meeting called to order by Aaron Close

## Members present:

County Commission Representatives	
*Brad Close (annual)	V
*John Rowland (6/30/17)	V
*Open	
Morgan County Board of Education	
*Aaron Close (annual)	√
*Bryan Heironimus (6/30/17)	
*Open	
Town of Bath	
*Gordon MacLeod (6/30/17)	V
*Dawn Beal (6/30/15)	V
*Chasity Albanese (6/30/16)	

## Public present: None

Brad Close motioned to approve amended minutes, Gordon Macleod seconded, motioned passed.

Dawn Beal motioned to approve Treasures Report, John Rowland seconded, motion passed.

Brad Close motioned to not request any further restitution in light of the lack of expense that Parks & Recreation did not concur, Gordon Macleod seconded, motion passed.

Tennis Court Citizen Concern- An email about a person falling by the back fence line, Paula Osborn will follow up about email.

Brad Close motioned to match 50% of the cost of the tree service up to \$1000, and also have the tennis court power washed after the trees are cut back/down, Gordon Macleod seconded, motioned passed.

522 Soccer Field - \$3000 FAST Track Grant awarded to help discussion for future site development.

Trunk - or - Treat - Brad Close motioned to approve up to \$150 for Candy, Aaron Close seconded, motion passed.

Aaron Close motioned to adjourn at 7:47PM, Gordon MacLeod seconded, motioned passed.

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Minutes presented by Secretary Dawn Beal

Accepted by President Aaron Close